



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
 TELEPHONE: (916) 263-2610 / FAX: (916) 263-2621
 WEBSITE: <http://www.vmb.ca.gov>



AGENDA

Veterinary Medical Board Meetings

Tuesday, October 17, 2006 - 3:00 p.m. to 4:30 P.M.

Wednesday, October 18, 2006 - 9:00 a.m. to 4:00 p.m.

San Diego Wild Animal Park

Arnold and Mabel Beckman Center for Conservation Research

15600 San Pasqual Valley Road, Escondido, CA 92027

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Tuesday, October 17, 2006

3:00 p.m. to 4:30 p.m.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
 Sondra Browning, Public Member, Vice President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member

2. Legislation/Regulations Committee – Linda Starr, Public Member

- A. Legislative Update
 1. Pending Legislation
 a. Senate Bill 1476 (Figueroa) Sunset Review Date Change
 b. Assembly Bill 2862 (Thomas) Pet Stores
 c. Assembly Bill 2915 (Saldana) Veterinary Medicine License Exemption
 d. Assembly Bill 2927 (Leno) Public Records
 e. Assembly Bill 2986 (Mullin) Controlled Substances
 2. Proposed Legislative Fee Change
 B. Regulations Update
 1. Controlled Substances Update
 a. Emergency Regulations/Grandfather Clause
 C. Proposed Language for Anesthesia Monitoring
 D. Shelter Medicine Update
 E. Temporary License – Intern/Residency Program Approval

3. Enforcement Committee – Stephanie Ferguson, DVM

- A. Hospital Inspection Program

4. Adjourn

Wednesday, October 18, 2006

9:00 a.m. to 4:00 p.m.

1. Call to Order

- A. Roll Call: R. Troy Roach, DVM, President
 Sondra Browning, Public Member, Vice President
 Terri Becker, DVM
 Stephanie Ferguson, DVM
 Lisa Newell, DVM
 Linda Starr, Public Member

2. Closed Session

- A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
 B. Review Requests for Waiver of Continuing Education
Pursuant to Government Code Section 11126(c)(2)

3. **Approval of Minutes**
 - A. July 18/19, 2005
4. **Public Hearings**
 - A. 10:00am - California Code of Regulations Sections 2036 and 2036.5, Controlled Substances
 - B. 10:15am - California Code of Regulations Sections 2070 and 2071, Schedule of Fees

Following the public hearing, the Board will review comments received and discuss the adoption and/or amendment to the proposed regulations.
5. **Executive Officer Report – Susan M. Geranen**
 - A. Program Reports
 1. Administration – Jennifer Thornburg
 2. Enforcement – Gina Bayless
 3. Examination/Licensing – Chris Novak
6. **Administrative Committee – Troy Roach, DVM**
 - A. Budget
 1. Fiscal Year 2005/2006
 2. Fiscal Year 2006/2007
 - B. Report on American Association of Veterinary State Boards Conference - 2006
7. **Legislation/Regulations Committee Report – Linda Starr, Public Member**
 - A. Legislative Update
 1. 2006 Legislation
 2. 2007 Legislation
 - B. Regulations Update
 1. Controlled Substances Update
 - a. Emergency Regulations/Grandfather Clause
 - C. Proposed Language for Anesthesia Monitoring
 - D. Shelter Medicine Update
 - E. Temporary License – Intern/Residency Program Approval
8. **Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Business and Professions Code Section 4902
Petition for Reissuance of License
 - B. Update on Project to Convert California State Board to a Computer Based
9. **2006 Strategic Plan**
10. **Registered Veterinary Technician Committee Report – Richard Johnson, DVM, RVTC Chair**
 - A. Report from September 7, 2006, Meeting
 - B. Report from October 17, 2006, Meeting
 - C. Update on need for Training - Chemotherapy Drugs
11. **Physical Therapy Discussion**
12. **Review Board Meeting Dates for FY 2006/07**
 - A. Strategic Planning Retreat, March 6-8 or 20-22
 - B. April meeting Date Change
13. **Agenda Items for January 2007, Meeting**
14. **Comments from Public/Outside Agencies/Associations**
15. **Adjourn**

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians and registered veterinary technicians, and diligent enforcement of the California Veterinary Medicine Practice Act.